

MINUTES OF MEETING

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

WEDNESDAY, NOVEMBER 19, 2008

3:30 P.M.

IN THE MARY BRENNAN BOARD ROOM

T. F. GREEN AIRPORT

2000 POST ROAD, WARWICK, RHODE ISLAND

The meeting of the Rhode Island Airport Corporation (“Corporation”) Human Resources Committee was called to order by Chair, Robert D. Sangster, at 3:30 p.m., in the Mary Brennan Board Room, T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

COMMITTEE MEMBERS PRESENT: Robert D. Sangster; James Forte; Russell Hahn; Kathleen C. Hittner, M.D. (arrived at 3:35 p.m.)

COMMITTEE MEMBER ABSENT: Joseph Cianciolo.

BOARD MEMBER PRESENT: Michael Traficante (arrived at 3:50 p.m.)

ALSO PRESENT: Kevin A. Dillon, A.A.E., President and CEO; and those individuals listed on the attendance sheet attached hereto.

1. Approval of the Minutes:

Mr. Hahn moved that the minutes of the Human Resources Committee Meeting of July 28, 2008 be approved. Mr. Forte seconded the motion. The motion was passed unanimously.

2. Chair's Report:

There was no report.

3. Open Forum:

There was no open forum.

4. Executive Session:

(a) Working Session Related to Security (Staffing) - R.I.G.L. § 42-46-5(a)(3).

(b) Discussion Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2).

At approximately 3:34 p.m., a motion was made by Mr. Hahn and seconded by Mr. Forte to go into Executive Session.

By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

James Forte

Russell Hahn

NAYS: None

ABSTAIN: None

5. Reconvene to Open Session and Announcements.

At approximately 3:55 p.m. a motion was made by Mr. Hahn and seconded by Mr. Forte to return to the Open Session. The motion was passed unanimously.

A motion was made by Mr. Hahn and seconded by Mr. Forte to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote, the motion was passed unanimously.

YEAS: Robert D. Sangster

Kathleen C. Hittner, M.D.

James Forte

Russell Hahn

NAYS: None

ABSTAIN: None

6. Action Items:

(a) Consideration of and Action Upon Approval of a Memorandum of Understanding (MOU) with the Rhode Island State Police for Services of a Liaison Officer.

A motion was made by Mr. Forte and seconded by Mr. Hahn to approve the following resolution:

WHEREAS, the Rhode Island Airport Corporation (RIAC) and the Rhode Island State Police (RISP) have previously entered an MOU pursuant to which RISP has provided an Interim Chief of Police for RIAC; and

WHEREAS, the RISP Lieutenant serving as the Interim Chief recently retired; and

WHEREAS, after consultations with RISP, RIAC has started the process to conduct a national search to hire a permanent RIAC Chief of Police; and

WHEREAS, RIAC and RISP mutually desire to continue the close professional working relationship between the two agencies by having RISP station a RISP Lieutenant at RIAC facilities to serve as a liaison officer; and

WHEREAS, RIAC and RISP propose entering into a new MOU (and terminate the original agreement) to formalize the Liaison Officer's assignment with RIAC reimbursing RISP for its actual costs of the deployed officer.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That the Committee hereby authorizes the President and CEO, or his designee, to execute an MOU with the Rhode Island State Police, subject to Board approval.

The motion was passed unanimously.

7. Future Meetings:

The next meeting will be announced.

8. Adjournment:

At approximately 3:56 p.m. a motion was made by Mr. Hahn and seconded by Dr. Hittner to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

Robert D. Sangster, Chair Rhode Island Airport Corporation
Human Resources Committee

ATTENDANCE SHEET

RHODE ISLAND AIRPORT CORPORATION

HUMAN RESOURCES COMMITTEE

NOVEMBER 19, 2008

NAME	AFFILIATION
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Peter Frazier	RIAC
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Bruce Wilde	RIAC
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Val Mendonca	HNTB
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The minutes of the Executive Session of the Human Resources Committee Meeting of November 19, 2008 have been sealed in accordance with R.I.G.L. § 42-46-4.